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MINUTES TO BE APPROVED

**MINUTES OF THE WEST JORDAN
FAIRWAY ESTATES SPECIAL SERVICE
RECREATION DISTRICT MEETING**

Wednesday, December 4, 2013

6:00 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

BOARD: Chair Melissa K. Johnson and Board Members Judith M. Hansen, Clive M. Killpack, Christopher M. McConnehey, Chad Nichols, Ben Southworth, and Justin D. Stoker.

STAFF: Richard L. Davis, City Manager; Jeffrey Robinson, City Attorney; Melanie Briggs, City Clerk; Tom Burdett, Development Director; Ryan Bradshaw, Finance Manager/Controller; Marc McElreath, Fire Chief; Wendell Rigby, Public Works Director; Kyle Shepherd, Deputy Police Chief; Greg Mikolash, City Planner; Dave Zobell, City Treasurer, and Bill Baranowski, Traffic Engineer.

I. CALL TO ORDER

Chair Melissa K. Johnson called the West Jordan Fairway Estates Special Service Recreation District meeting to order at 6:04 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF JUNE 12, 2013 AS PRESENTED

MOTION: Board Member Killpack moved to approve the minutes of June 12, 2013 as presented. The motion was seconded by Board Member Nichols and passed 7-0 in favor.

APPROVE RESOLUTION NO. 13-158, REGARDING THE 2014 ANNUAL MEETING SCHEDULE FOR THE FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT

Melanie Briggs explained Resolution No. 13-158, had been prepared to designate the Annual Meeting Schedule for the West Jordan Fairway Estates Special Service Recreation District that dealt with the public's business. If adopted by the Board of Directors, the City Clerk was directed and authorized to publish a copy of the approved Annual Meeting Schedules 1) at the principal office of the ;public body; 2) on the Utah Public Notice Website, and 3) at least one time in the 'legal notices' section of the Salt Lake Tribune newspaper.

Staff recommended approval of Resolution 13-158, setting the 2014 Annual Meeting Schedule for the West Jordan Fairway Estates Special Service Recreation District.

MOTION: Board Member Killpack moved to approve Resolution No. 13-158, setting the 2014 Annual Meeting Schedule for the West Jordan Fairway Estates Special Service Recreation District. The motion was seconded by Board Member

Nichols.

A roll call vote was taken

Board Member Hansen	Yes
Board Member Killpack	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Southworth	Yes
Board Member Stoker	Yes
Chair Johnson	Yes

The motion passed 7-0.

III. ADJOURN

MOTION: Board Member Killpack moved to adjourn the Fairway Estates Special Service Recreation District meeting and convene the City Council meeting. The motion was seconded by Board Member Hansen and passed 7-0 in favor.

The meeting adjourned at 6:06 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

ATTEST:

KIM V. ROLFE
Chair

MELANIE S. BRIGGS, MMC
City Clerk/Recorder

Approved this 14th day of May 2014